

The Stanley County School District, #57-1, Board of Education met in special session June 29, 2015 at 4:00 P.M., in the Board Room at the Parkview Gymnasium with Tina Titze, Gary Johnson, Sarah Carter, Shaun Leafgreen, and Darla Tibbs. Others in attendance were Superintendent Dan Martin and Business Manager Kim Fischer. Visitors were Shirley Swanson, Carly Sommars, Steve Brown, Rick Cronin, Shannon Schweitzer and Michelle Glodt.

President Titze called the meeting to order at 4:06 PM.

Titze led the Pledge of Allegiance.

Johnson moved, seconded by Leafgreen, to adopt the agenda as amended. All voted aye. Motion carried.

Tibbs moved, seconded by Carter, to adopt the consent Calendar. All voted aye. Motion carried.

- Approve the Regular Board Meeting minutes June 8, 2015;
- Bill Listing for June 29, 2015;
- Imprest Expenses

Bill Listing for June 29, 2015

GENERAL FUND

446-PRAXAIR DISTRIBUTION, INC	Cylinder Rental May 2015	\$ 140.07
ALL AROUND GRAPHICS	Track-Engrave Region B Plaque	25.00
BEST WESTERN RAMKOTA HOTEL	State Track Meet-Rooms	1,839.80
BUREAU OF ADMINISTRATION	Communication	42.26
CAPITAL JOURNAL	Ad for 2015-2016 open positions	672.67
CENTURY LINK	Communication	291.80
DAKOTA SUPPLY GROUP	Maintenance Supplies	120.58
DCI	Background Check-4 Employees	173.00
DEMCO	Library-Tape	66.52
HOGENS HARDWARE HANK	Supplies-Fire Inspection	694.31
INGRAM PEST SERVICE	Pest Control	260.00
JC OFFICE SUPPLY	Business Office Supplies	77.27
MARCO	Contract 6/1/15 to 6/30/15	1,571.60
PAINT STORE INC, THE	Maintenance Supplies	300.00
PERMA-BOUND	Library-Book	12.95
PITNEY BOWES	Refill Postage Machine	500.00
PITNEY BOWES	Postage Machine Rental	261.39
RUNNINGS	Maintenance Supplies	137.04
STANLEY COUNTY LAW	Fingerprinting-3 employees	30.00
STANLEY COUNTY SCHOOL	IMPREST	3,744.90
STROUP, SHAN	2nd semester parent mileage	947.20
WHEELHOUSE PLUMBING, INC.	Inspection maintenance	126.80
WW TIRE SERVICE	Oil Changes on School Vehicles	239.25
		\$12,274.41

CAPITAL OUTLAY

BROSZ ENGINEERING INC	Parkview/Playground Parking	\$ 610.00
ED M FELD EQUIPMENT CO INC	Fire Extinguishers/Cabinets	881.85

ENVIROTECH WASTE SERVICES	Utilities - Garbage	405.55
GRAINGER	HVAC Motor	109.56
WALKER REFUSE -- DISTRICT 3034	Utilities - Garbage	121.75
WEST CENTRAL ELECTRIC	Utilities-Elec	147.47
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		\$ 2,276.18

SPECIAL EDUCATION

22X	Professional Services	\$ 1,241.84
22X	Professional Services	7,309.60
22X	Professional Services	3,632.00
LARIAT LANES INC.	SPED-Bowling	25.50
LYNN'S DAKOTAMART	Sped Supplies	23.76
STANLEY COUNTY SCHOOL	IMPREST	1,016.91
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		\$13,249.61

FOOD SERVICE

DAKOTAMART	Food Purchased	\$ 33.94
DEAN FOODS NC, INC.	Summer Food Purchased	254.05
REINHART FOOD SERVICE, LLC	Food Purchased	2,646.38
SCHOOL NUTRITION ASS'N.	SNA National/State Application	40.50
SERVALL UNIFORM & LINEN	Summer Non-Food Purchased	117.10
SNASD	SNASD Conference-N Prince	110.00
STANLEY COUNTY SCHOOL	IMPREST	70.29
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		\$ 3,272.26

OTHER ENTERPRISE FUNDS

22X	Transportation-Gold Program	\$ 1,220.00
DAKOTA STARS THERAPUETIC	Summer Enrichment Sessions-Gold	2,250.00
DAKOTAMART	Supplies-Gold Parent Fees	72.91
DRAGONS ARE TOO SELDOM	Puppet Show-Gold Parent Fees	1,600.00
KMART STORE #9273	Supplies-Gold Parent Fees	330.95
LARIAT LANES INC.	Bowling - Gold Parent Fees	660.00
LYNN'S DAKOTAMART	Supplies-Gold Parent Fees	22.21
MARCO	Professional Services Gold	42.07
PIZZA RANCH	Pizza-Gold Parent Fees	108.92
SCHOOL SPECIALTY, INC.	Supplies/Charging Cabinet	3,557.84
STANLEY COUNTY SCHOOL	IMPREST	255.20
YMCA, OAHE FAMILY	YMCA-Gold Parent Fees	88.00
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		\$10,208.10

AGENCY FUND

AFFECTIONS FLORAL & WINE	Class of 2015-Flowers	\$ 472.00
AMERICINN OF CHAMBERLAIN	FFA-Rangeland Days	91.99
REINHART FOOD SERVICE, LLC	Food Purchased	588.08
SCOTT, BECCI	Sr Trip Reimbursement	265.58
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		\$ 1,417.65

A detailed listing is available at the Business Office in Parkview Gymnasium.

Elementary Principal Michelle Glodt updated on the status of the Schoolwide Plan. Carter moved, seconded by Leafgreen, to approve the Stanley County School District #57-1 Elementary Title I Schoolwide Plan for the 2015-2016 school year as presented. All voted aye. Motion carried.

Tibbs moved, seconded by Carter, to approve the Stanley County School District #57-1 2015-2016 Consolidated Application for Title Programs as presented. All voted aye. Motion carried.

Leafgreen moved, seconded by Carter, to approve the Stanley County School District #57-1 2015-2016 IDEA Part B Application as presented. All voted aye. Motion carried.

Johnson moved, seconded by Tibbs, to approve an increase of 10 cents to each of the paid lunch rates: Elementary \$2.60 increased to \$2.70, MS/HS \$2.70 increased to \$2.80, and Adults \$3.30 increased to \$3.40 beginning the 2015-2016 school year. All voted aye. Motion carried.

Tibbs moved, seconded by Carter, to adopt the following resolution authorizing the Business Manager to supplement the 2014-2015 budget. All voted aye. Motion carried.

RESOLUTION #5-2015 – Let it be resolved, that the School Board of the Stanley County School District #57-1 in accordance with SDCL 13-11-3.2 and after duly considering the proposed supplemental budget, hereby approves and adopts the following supplemental budget in total;

General Fund
Appropriations: Technology \$13,000.00; Fiscal \$30,000.00
Means of Finance: Transfer In \$43,000.00

Leafgreen moved, seconded by Carter, to adopt the following resolution authorizing the transfer of funds by the Business Manager from Fund 27 Impact Aid to Fund 51 Food Service Fund in the amount of \$43,000.00. All voted aye. Motion carried.

RESOLUTION #6-2015 – Let it be resolved, that the School Board of the Stanley County School District #57-1 transferred the following cash balance from the Impact Aid Fund to the Food Service Fund.

TO: Food Service Fund	\$43, 000.00
FROM: Impact Aid Fund	\$43,000.00

Dan Martin presented the Superintendent’s Report. Items covered were a “thank you” to the Buffalo Foundation for providing meals during the Stanley County all School Alumni Reunion and to staff and students for providing tours of the district, forthcoming Smarter Balance scores, policy upgrades (July 13th-1st reading, August 2nd-2nd reading), meal accounts, changes for gymnasium usage, current teacher openings, possible resignation, and ASBSD Convention August 6-7, 2015..

Leafgreen moved, seconded by Tibbs, to adjourn at 4:46 PM. All voted aye. Motion carried.